

**State of Texas
County of Bexar
City of San Antonio**



**FINAL
Meeting Minutes
City Council A Session
City Hall Complex
105 Main Plaza
San Antonio, Texas 78205**

Thursday, March 10, 2016

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular City Council Meeting. City Clerk Leticia Vacek took the Roll Call with the following Councilmembers present:

PRESENT: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

Mrs. Vacek announced that Mayor Taylor was in Austin attending the SXSW Education Across America Town Hall Meeting with various Mayors. Mayor Pro Tem Saldaña presided over the meeting in the absence of Mayor Taylor. She also announced that Councilmember Gonzales was attending the Vision Zero Conference in New York City. It was announced that Councilmember Nirenberg was attending the meeting via Video Conference.

1. The Invocation was delivered by Yamit "Jay" Saliceti, Director, Cru San Antonio, guest of Councilmember Rebecca J. Viagran, District 3.
2. Mayor Pro Tem Saldaña led the Pledge of Allegiance to the Flag of the United States of America.

3. Approval of Minutes for the Regular City Council Meetings of January 27 - 28, 2016.

Councilmember Gallagher moved to approve the Minutes for the Regular City Council Meetings of January 27-28, 2016. Councilmember Krier seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Viagran, Saldaña, Lopez, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Gonzales and Medina

CONSENT AGENDA ITEMS

Items 6, 11, 13, 15A&B, 16A, 16B & 16C, 20, 22C, and 29A&B were pulled for Individual Consideration. Councilmember Gallagher moved to approve the remaining Consent Agenda Items. Councilmember Krier seconded the motion.

Mayor Pro Tem Saldaña called upon the citizens registered to speak.

Ellen Berkey addressed the City Council and asked who would be sending the SAWS Rate Restructuring to the Texas Public Utility Commission for review. She expressed concern with the increase in water rates and the lack of transparency at SAWS.

Jack M. Finger addressed the City Council and expressed concern with the cost of the public restroom kiosk (Item 6). He asked of the safety of the roundabout recommended in Items 16A-16C.

Dolly Holmes addressed the City Council in support of the agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library (Item 28).

Faris Hodge, Jr. submitted written testimony in favor of Items 8-11, 16-18, and 25-27.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

2016-03-10-0190

5. An Ordinance authorizing contracts with A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc. to provide on-call plumbing maintenance and repair services for an estimated amount of \$480,000.00 annually, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-10-0192

7. An Ordinance accepting an offer from Taser International, Inc. to provide tasers and accessories, and the Taser Assurance Plan warranty service, to the City's Police Department for an estimated cost of \$3,110,769.00 over the contract period, with this fiscal year's costs funded from the FY2016-2021 Capital Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-10-0193

8. An Ordinance accepting the bid from Fitness In Motion of South Texas to provide the San Antonio Fire Department with replacement cardio fitness equipment for various fire facilities for a total cost of \$114,506.50, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-10-0194

9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$15,761,000.00: (A) 911 Auto Centers, LLC, Crossroads Collision Center, Galaxie Body Works, Inc., Red McCombs Ford d/b/a Red McCombs Collision Center, and Southwest Paint and Body for on-call collision repairs for sedans and light-duty pickup trucks, (B) IPC (USA) Inc. for gasoline and diesel fuels, (C) Poppe Automotive Warehouse for automotive shop supplies, (D) SAT Radio Communications, LTD d/b/a Industrial Communications for the purchase and repair of Firecom systems and headsets, and (E) Litho Press, Inc. for SWMD organics guides. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-10-0195

10. An Ordinance authorizing a Design-Build Services Agreement with SpawGlass in the amount not to exceed \$55,760,000.00 for the design and construction of the Leslie Road Service Center and Southeast Service Center, Certificates of Obligation funded projects located in Council District 6 and Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital

Improvements]

2016-03-10-0197

12. An Ordinance for the Redland Road South project, a 2012 Bond funded project, awarding a construction contract to S.J. Louis Construction in the amount of \$8,698,345.59 of which \$323,043.93 will be reimbursed by San Antonio Water System and \$225,191.00 will be reimbursed by CPS Energy, located in Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-03-10-0199

14. An Ordinance authorizing a Funding Agreement with the Chabad Center for Jewish Life and Learning; and accepting \$14,000.00 as partial funding for the installation of an overhead flashing beacon at 14535 Blanco Road, a Neighborhood Access and Mobility Program funded project, located in City Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-03-10-0202

17. An Ordinance closing, vacating and abandoning 0.402 acres of Bacon Road, an unimproved portion of public right of way in Council District 8 as requested by ALC Ranch LTD for a fee of \$112,550.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-03-10-0203

18. An Ordinance authorizing the submission of a grant application to the Department of Homeland Security and the acceptance of funds upon award in an amount up to \$438,707.72 for the San Antonio Metropolitan Health District's participation in the Whole Air Program for a period beginning September 1, 2016 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Director of Health]

2016-03-10-0204

19. An Ordinance authorizing the acceptance of grant funds from the National Recreation and Park Association to provide wellness programming for seniors over the course of a year and establishing a project budget in the amount of \$22,500.00. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2016-03-10-0206

21. An Ordinance authorizing the submission of a grant application and the acceptance of funds from the Centers for Disease Control and Prevention for the Sodium

Reduction in Communities grant in an amount up to \$2,000,000.00 to support the Chronic Disease Program of the San Antonio Metropolitan Health District in implementing community-wide efforts to reduce sodium intake for the period beginning September 30, 2016 through September 29, 2021. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director]

2016-03-10-0207

23. An Ordinance approving a pay adjustment to the salary of the City Auditor to provide for a performance pay increase. [Martha G. Sepeda, Acting City Attorney]

2016-03-10-0208

24. An Ordinance approving a local contribution in the amount of \$71,559.00 to the Events Trust Fund in anticipation of reimbursement of up to \$518,800.00 from the Texas State Comptroller Office for eligible expenses related to the 2016 Valero Alamo Bowl, authorizing the execution of a reimbursement Agreement with the San Antonio Bowl Association for reimbursement of conference fees totaling up to \$447,241.00, contingent upon State reimbursement, and authorizing payment upon the receipt of such funds from the Events Trust Fund. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]

2016-03-10-0209

25. An Ordinance approving a pre-qualified list of public art professionals whose services may be used to implement public art projects established by the public art plan in an amount not to exceed the eligible allocation; authorizing contracts for such projects; authorizing contracts for the purchase of artwork on temporary exhibit; and authorizing payments subject to the availability of funds. [Lori Houston, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

2016-03-10-0210

26. An Ordinance authorizing the City to enter into an agreement with TexPool to further utilize Local Government Investment Pool Services including TexPool Prime. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

2016-03-10-0211

27. An Ordinance authorizing the execution of the following agreements for state representation services: (a) Focused Advocacy, to provide year-round services for an eighteen-month term in an amount not to exceed \$8,500.00 per month; (b) Texas Lobby Group, to provide services for a one-year term in an amount not to exceed \$7,500.00 per month; and (c) Marc A. Rodriguez to provide services for a one-year term in an amount not to exceed \$7,500.00 per month; all with renewal terms subject to City Council approval. [Carlos Contreras, Assistant City Manager; Jeff Coyle,

Director, Government & Public Affairs]

2016-03-10-0212

28. An Ordinance authorizing a five-year agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library, accepting a one-time financial allocation to the San Antonio Public Library of \$10,000.00 and subsequent annual financial allocations of \$7,200.00 for the Landa Branch Library to be paid at the rate of \$600.00 per month dedicated for the maintenance and preservation of the Landa Branch Library. [Maria Villagomez, Assistant City Manager; Ramiro Salazar, Director, San Antonio Public Library]

CONSENT ITEMS CONCLUDED

INDIVIDUAL ITEM FOR STAFF BRIEFING

City Clerk Vacek read the caption for Item 4:

2016-03-10-0189

4. An Ordinance authorizing a contract with OpenGov, Inc. for Financial / Performance Transparency Application in the amount of \$82,410.00 for a one-year term with two, one-year renewal options of \$77,510.00 for a total of \$237,430.00 funded through the FY 2016 General Fund Budget each year. [Maria Villagomez, Assistant City Manager; John Woodruff, Director, Management and Budget]

Maria Villagomez presented a Power Point and spoke of the City's efforts regarding Budget and Financial Transparency. She highlighted the awards they had received and noted the various budget records that were online and accessible to the public. She spoke of OpenGov, a Cloud-based Financial and Performance Platform that allows users easy access to budget and financial data. She stated that it would increase transparency and noted that the Cities of Los Angeles and San Diego also use OpenGov. She presented screen shots of the data that could be accessed utilizing OpenGov and stated that if approved today; it would go live with the Proposed Budget in August. She noted that the project cost was \$82,410 in Year 1 and \$77,510 in Years 2 and 3.

Mayor Pro Tem Saldaña called upon the citizens registered to speak.

Ellen Berkey requested that SAWS implement a similar program on their website to increase transparency.

Jack M. Finger expressed concern with the cost and stated that the program would provide

the same information that staff should provide.

Councilmember Lopez stated that he was pleased to increase transparency and asked if other modules could be added in the future. Ms. Villagomez confirmed that they could add modules in the future. She stated that it was a similar application used for the Bond Program Dashboard. Councilmember Lopez expressed his support and noted the importance of educating the community on how to access the data.

Councilmember Nirenberg stated that it was important to explore new media tools and asked of the module related to the City's Investment Portfolio. Ms. Villagomez stated that they were looking at a module within OpenGov that could provide transparency to said information.

Councilmember Medina stated that he appreciated efforts to increase transparency and asked if the information would be accessible in Spanish. Ms. Villagomez replied that it would only be accessible in English at this time but could look at implementing it in Spanish.

Councilmember Viagran expressed her support and stated that she would encourage SAWS and CPS Energy to implement a similar program.

Councilmember Treviño stated that he was supportive of the increase in transparency and noted that he would also like for the information to be provided in Spanish. He asked how the program would be marketed to the public. Ms. Villagomez stated that they would launch the program with the Proposed Budget and would advertise it in the Express News, Social Media, and through Community Meetings.

Councilmember Warrick asked how far back data would be included. Ms. Villagomez replied that Phase I would include data from 2015 and stated that the plan was to have five years of data available for every department. Councilmember Warrick asked if OpenGov would provide surveys for the public to complete. Ms. Villagomez stated that the surveys would be completed through the SpeakUp Website. Councilmember Warrick asked if any efficiencies would be created. Ms. Villagomez replied that the benefit of the platform was to make it easier for residents to access data and therefore; efficiencies would be minimal.

Mayor Pro Tem Saldaña stated that this was a good step toward transparency but should be both easily accessible and understandable. He asked how OpenGov was selected. Troy Elliott stated that they issued a Request for Proposals and had received three respondents. He noted that an Evaluation Panel had performed a review and selected OpenGov.

Councilmember Lopez moved to adopt the proposed Ordinance for Item 4. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 6:

2016-03-10-0191

6. An Ordinance accepting the offer from Madden Industrial Craftsmen, Inc. dba Madden Fabrication to provide a public restroom kiosk to the City's Center City Development and Operations Department for a total cost of \$97,700.00, funded from the FY2016 Capital Improvement Budget and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Councilmember Treviño stated that this was a very important item and noted that he and Mr. John Jacks had visited the manufacturer to get a better understanding of the manufacturing process. Mr. Jacks presented a Power Point outlining the request for purchasing a Portland Loo from Madden Fabrication for the Downtown Area. He stated that it was a durable, low-maintenance public restroom kiosk that would provide a unique solution to a universal problem. He explained the durability of the public restroom and showed various photos of the inside and outside of the kiosk. He noted that it had a graffiti resistant finish and replaceable wall panels. He added that the design featured motion sensor LED Lighting and fit in the average parking space. He reported that the cost for the Portland Loo was \$97,700 and that the installation cost would vary based on location. He indicated that the estimated installation date was May 2016. Councilmember Treviño expressed his support and spoke of the collaboration on the project to include the San Antonio Police Department and Centro.

Mayor Pro Tem Saldaña called upon Mr. Pedro Ramos to speak.

Mr. Pedro Ramos stated that he frequented the Downtown Area and although he was supportive of public restrooms; he was concerned that people could see inside. He also expressed concern with the high cost of the kiosk.

Councilmember Gallagher noted that citizens had expressed concern with the cost and asked how to address same. Mr. Jacks replied that the high cost was due to the industrial

grade quality of the kiosk and would be less expensive long term due to the durability. Councilmember Gallagher asked if the per unit cost would decrease if more kiosks were purchased in the future. Mr. Jacks confirmed that costs would be reduced by 30% if three or more were ordered.

Councilmember Viagran asked how the kiosk would be maintained. Mr. Jacks replied that staff would provide routine maintenance and would work with the Centro Amigos to notify them of the need for cleaning. Councilmember Viagran asked of the cost for the replaceable panels. Mr. Jacks replied that they were under warranty for the first year and would follow up on the cost of replacement.

Mayor Pro Tem Saldaña thanked Councilmember Treviño for his work on the project and stated that he was pleased to support it.

Councilmember Treviño moved to adopt the proposed Ordinance for Item 6. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

The City Clerk read the caption for Item 11:

2016-03-10-0196

- 11.** An Ordinance authorizing an amendment to the existing Design-Build Contract with Turner Construction Company, increasing the contract amount by \$8,427,484.00 for a total contract value not to exceed \$49,427,484.00 and allocating \$8,730,000.00 from the Alamodome Improvement & Contingency Fund and the HOT Capital Redemption Fund to the Alamodome Renovation Project located in City Council District 2. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Warrick asked for a presentation. Mike Frisbie presented an overview of the project noting that the changes being made at the Alamodome were necessary to comply with the requirements for the 2018 NCAA Men's Final Four. He stated that there were four elements of the scope that could not be changed to include expanding the concourse and adding media space at field level. He added that the bulk of the increase was related to the hourly wage of the workers. Councilmember Warrick asked of the Minority, Women-Owned, and African-American Participation. Mr. Frisbie replied they were in

good shape to meet the goals set for the project. Councilmember Warrick asked of the balance of the Hotel Occupancy Tax (HOT) Fund. Mr. Frisbie responded that there was a \$2 Million balance.

Councilmember Viagran stated that this was good news for workers in San Antonio and asked if the Alamo Bowl contributed to any improvements. Mike Sawaya replied that they did not contribute. Councilmember Viagran asked if an outdoor patio was still included in the design. Mr. Frisbie responded that they had gone through a process and the terrace area was not included due to cost. Councilmember Viagran asked of the timeline. Mr. Frisbie replied that it was scheduled for completion in November 2017.

Councilmember Warrick moved to adopt the proposed Ordinance for Item 11. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

The City Clerk read the caption for Item 13:

2016-03-10-0198

- 13.** An Ordinance for the Redland Road North Project, a 2012-2017 Bond-funded project, awarding a construction contract to J3 Company, LLC in the amount of \$14,714,638.00, of which \$2,831,760.00 will be reimbursed by San Antonio Water System and \$479,976.00 will be reimbursed by CPS Energy, located in Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Krier noted that residents of the Redland Road Homeowners Association were concerned that the project was not on schedule and with the expansion abutting a residential neighborhood. Additionally, he noted that there were noise concerns and asked of the timeline. Mr. Frisbie replied that this was a large project with a great amount of right-of-way negotiations related to acquisition, as well as environmental due diligence. He stated that it was an important project to complete and that they were only 2-3 months behind schedule. Councilmember Krier asked staff to look at some type of sound buffer and how much it would cost. Councilmember Krier asked to be present at the community meeting when they discussed the project.

Councilmember Krier moved to adopt the proposed Ordinance for Item 13. Councilmember Gallagher seconded the motion. The motion prevailed by the following

vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

The City Clerk read the captions for Items 15A and 15B:

15. Consideration of the following two Joint Use Agreements with VIA Metropolitan Transit for the installation of VIA Metropolitan Transit improvements on City property: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-03-10-0200

15A. An Ordinance authorizing the execution of a Joint Use Agreement with VIA Metropolitan Transit to place passenger amenities on City owned or City controlled property at 12 existing bus stops located in Council Districts 1, 2, and 5.

2016-03-10-0201

15B. An Ordinance authorizing execution of a Joint Use Agreement with VIA Metropolitan Transit for future citywide placement of passenger amenities on City owned or City controlled property.

Councilmember Treviño requested additional information. Debbie Racca-Sittre stated that they had worked with VIA Metropolitan Transit to place bus shelters on City-Owned Property. She noted that they were larger shelters and needed a little more right-of-way. She indicated that VIA utilized a scoring system to prioritize shelter placement and installed over 400 shelters throughout the city. She added that they would provide a uniform design for the shelters to improve accessibility. Councilmember Treviño asked if the Department Director of the area affected would have the authority to approve the shelter. Ms. Racca-Sittre confirmed that they would. Councilmember Treviño stated that there were some areas in which he would like input from the Neighborhood Associations and the community.

Councilmember Treviño moved to adopt the proposed Ordinances for Items 15A and 15B with the condition that the Director must notify the Council District Office in which the property is located at least 30 days prior to approving an application. The 30-day period may be shortened by the Director, provided that the Council Office indicates support of the application to the Director. Councilmember Viagran seconded the motion.

Councilmember Viagran stated that she was supportive of the motion and spoke of the importance of the agreement with VIA. Councilmember Gallagher also expressed his support and thanked Councilmember Treviño for ensuring that the City Council had input.

Councilmember Warrick noted his support and also thanked Councilmember Treviño. Councilmember Medina stated that he was very supportive of the agreement and asked of the timeline. Ms. Abigail Rodriguez of VIA stated that they were still prioritizing the locations and would provide that to the City Council once it was complete.

Councilmember Lopez spoke of a location in District 6 which was of concern and asked if they could work on moving it up on the list. Ms. Rodriguez replied that she would work with Councilmember Lopez on same.

Councilmember Nirenberg stated that he did not want to slow down the process of placing the shelters and if it was simply a notification; he was supportive of the condition.

The motion to approve with conditions prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

The City Clerk read the captions for Items 16A, 16B, and 16C:

16. Consideration of the following three items acquiring property from three parcels for downtown intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded located in Council District 1: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

CONTINUED TO MARCH 31, 2016

- 16A. An Ordinance authorizing the acquisition, through negotiation or condemnation of interests, in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees

CONTINUED TO MARCH 31, 2016

16B. An Ordinance authorizing the closure, vacation, and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.

CONTINUED TO MARCH 31, 2016

16C. An Ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc.

Mayor Pro Tem Saldaña called upon the citizens registered to speak.

Roger Flores with Government Relations Group of Texas stated that he was representing one of the property owners, Buddy Swift, and that he would like to hear comments from Councilmember Treviño due to issues that had been identified.

Jack M. Finger addressed the City Council and asked if the roundabout was safer than the intersection. He also expressed concern with the bank's request to overhang a part of their building across the street.

Mitsuko Ramos with Government Relations Group of Texas stated that it was their understanding that the item would be postponed.

Councilmember Treviño stated that this was an important project with a great amount of collaboration.

Councilmember Treviño moved to continue Items 16A, 16B, and 16C until March 31, 2016. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

The City Clerk read the caption for Item 20:

2016-03-10-0205

20. An Ordinance authorizing the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$95,000.00, for

Labor Street Park located in Council District 1; authorizing the transfer of \$60,000.00 from the General Fund into the Labor Street Park Playground Project for a total project cost of \$155,000.00; and authorizing the Parks and Recreation Director to execute any and all related documents. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Councilmember Treviño highlighted the project and asked for an overview. Xavier Urrutia stated that Lavaca Park was one of the newest acquisitions and this was part of the next phase. He noted that this would be the 9th Kaboom! Playground and were grateful to the neighborhood and Private Sector Partners that would help build the playground. Councilmember Warrick asked if it would affect the Downtown Kickball League. Mr. Urrutia confirmed that it would not be affected.

Councilmember Treviño moved to adopt the proposed Ordinance for Item 20. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

The City Clerk read the caption for Item 22C:

22. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing James W. Mock, III (District 9) to the Port Authority of San Antonio.

B) Appointing Charles J. Conner (District 8) to the Building Standards Board.

C) Appointing Councilmember Mike Gallagher (Mayoral), Patrick C. Forbes (District 2), Lloyd A. Denton, Jr. (District 10), Lauren N. Sides (District 10), Gwendolyn Albers (District 10), Nicole Thompson (District 10), and Carlos G. Pena (District 10) to the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor.

Councilmember Gallagher recused himself from Item 22C by exiting the Council Chambers

and noting that he submitted the recusal forms to the City Clerk.

Councilmember Warrick moved to approve Item 22C. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg and Krier

ABSENT: 2 - Mayor Taylor and Gonzales

ABSTAIN: 1 - Gallagher

The City Clerk read the captions for Items 29A and 29B:

- 29.** Consideration of the following two items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3: [Maria Villagomez, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-03-10-0213

- 29A.** An Ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement with Brooks Development Authority for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 for the project plus \$104,200.00 for built-in furniture and fixtures, funded with Certificates of Obligation and the General Fund located in Council District 3.

2016-03-10-0214

- 29B.** An Ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3,118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund.

Kathy Davis presented a Power Point highlighting the Brooks Spay & Neuter Facility. She reported that 58,000 spay/neuter surgeries were performed in FY 2015. She noted that the Brooks Clinic would be required to perform 4,000 surgeries in the first year and 8,000 in the third year. She provided an overview of the Project History and Agreement Details which include a 35-Year Operating Lease. She added that the project was scheduled to open in November 2016. Councilmember Viagran stated that the residents utilized the resources when they were made available to them. She noted that this was a great opportunity to create safety for pets and neighborhoods, as well as highlight the

transformation of the community with regard to responsible pet ownership. The City Councilmembers thanked Ms. Davis for her service to the City of San Antonio and for her great work with Animal Care Services.

City Manager Sculley thanked Ms. Davis for her work in helping the City of San Antonio achieve a 90% Live Release Rate for the first time in history. Ms. Davis thanked the City Council and Mrs. Sculley for their support and stated that she was pleased to have had the opportunity to serve the pets of the community and their owners.

Councilmember Viagran moved to adopt the proposed Ordinances for Items 29A and 29B. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Mayor Taylor and Gonzales

30. City Manager's Report

A. Staff Development and Leadership Programs

B. National League of Cities City Cultural Diversity Awards

A. Mrs. Sculley provide an update on various Professional Development Programs aimed at providing City Employees the opportunity to grow within the City Organization. She stated that last year; over 500 training courses were offered in topics ranging from Introduction to Microsoft Excel to Business Writing and Time Management. She reported that 6,000 employees received over 50,000 hours of training accomplished through the city's partnership with Alamo Community Colleges. She highlighted the Professional Development Programs and provided a description of each including: 1) Supervisor Excellence Training; 2) Management Development Institute; 3) Executive Leadership Program; 4) Women's Leadership Mentoring Program; And 5) Tuition Reimbursement Programs.

B. Mrs. Sculley reported that the City of San Antonio received the National League of Cities City Cultural Diversity Award at the 2016 Congressional City Conference on Monday. She stated that following the National Diversity Council's Diversity First Award; this was the second recognition for achievement in diversity the City has received since launching the Diversity and Inclusion Office in May 2015. She noted that the Award honors cities that develop creative and effective programs designed to improve cultural diversity through a collaborative process. She noted that six cities were honored across four population categories. She mentioned that San Antonio received first place in the "Over

400,000” Population Category as a result of the City’s Annual Diversity and Inclusion Stakeholder’s Summit. She indicated that the inaugural summit was organized by the Diversity and Inclusion Office in October 2015. She stated that the Office convened multi-sector diversity and inclusion practitioners to share best practices, brainstorm solutions to shared challenges and identify partnership opportunities. She stated that she looked forward to continued collaboration with stakeholders to find new and innovative ways to promote an environment of respect and inclusiveness in San Antonio. She recognized Kiran Bains from the Office of Diversity and Inclusion for her leadership.

Councilmember Viagran asked of Promotion Plans for Female Police Officers. Mrs. Sculley stated that they had increased the number of Female Police Officers within the force over the past decade. She noted that many of the promotional opportunities were governed by the Collective Bargaining Agreement but staff was always looking for way to encourage, train, and promote Female Police Officers.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Saldaña adjourned the meeting at 11:18 am.

APPROVED



REY SALDANA
MAYOR PRO TEM

ATTEST:



LETICIA M. VACEK, TRMC/CMC/MMC
CITY CLERK